

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY  
ADMINISTRATORS**

**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 6/3/2014**

**BOARD MEMBERS PRESENT:** Heidi Brough Nye - Chair  
Ann L Moss  
Benjamin E Doty  
Linda L. Simon

**BOARD MEMBERS ABSENT:** Kristen E Hyde

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Maurie Ellsworth, Legal Counsel  
Marilyn London, Technical Records Specialist

The meeting was called to order at 9:02 AM MDT by Heidi Brough Nye.

**EXECUTIVE SESSION**

Ms. Moss made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Doty. The vote was: Ms. Simon, aye; Ms. Moss, aye; Mr. Doty, aye; and Ms. Brough Nye, aye. Motion carried.

Mr. Doty made a motion to come out of executive session. It was seconded by Ms. Moss. The vote was: Ms. Simon, aye; Ms. Moss, aye; Mr. Doty, aye; and Ms. Brough Nye, aye. Motion carried.

**NEW BUSINESS**

**APPLICATIONS**

Ms. Moss made a motion to approve the examination application for Tamar Martin. Ms. Simon seconded the motion. Motion carried.

Ms. Simon made a motion to approve the examination application and provisional permit for David Snyder. Mr. Doty seconded the motion. Motion carried.

Ms. Moss made a motion to approve the examination application and provisional permit for Karen Zanelli. Ms. Simon seconded the motion. Motion carried.

Mr. Doty made a motion to approve the examination application for Julie Johansen. Ms. Moss seconded the motion. Motion carried.

### **CONTINUING EDUCATION COURSES**

Ms. Moss made a motion to approve the continuing education training, "Faces of HD: Seeing through the Huntington's Disguise" on June 12, 2014 for 6.25 hours. Mr. Doty seconded the motion. Motion carried.

Ms. Simon made a motion to approve the continuing education training, "8<sup>th</sup> Annual Consensus Meeting: Putting Prevention into Practice" on November 7, 2014 for 6.50 hours. Ms. Moss seconded the motion. Motion carried.

**NEXT MEETING** was scheduled for July 24, 2014 at 9:00 AM MDT.

### **ADJOURNMENT**

Ms. Simon made a motion to adjourn the meeting at 9:25 AM MDT. It was seconded by Ms. Moss. Motion carried.

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Heidi Brough Nye, Chair

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Ann L Moss

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Benjamin E Doty

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Kristen E Hyde

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Linda L. Simon

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Tana Cory, Bureau Chief